

# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009. Ph. 079-40030351,079-40030352 Fax : 079-30077352 E-mail : innogroup@gmail.com ,Website : www.islconsulting.in

September 28, 2019

To, BSE Limited PJ Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Voting Results of the 27<sup>th</sup> Annual General Meeting of the company held on September 27, 2019

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Voting Results of the business transacted at the 27<sup>th</sup> Annual General Meeting of the Members of ISL Consulting Limited held on Friday, September 27, 2019 at 11:00 AM at 401, Swagat, B/s Lal Bungla, C.G. Road, Navrangpura, Ahmedabad-380006.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 27, 2019 is also enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours Faithfully, FOR, ISL Consulting Limited

Bhanupriya Katta Company Secretary



ISL	
CONSULTIN	
<b>IG LIMITED</b>	

Regd Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009 Ph: 079-40030351/40030352 Fax:

079-30077352

Email: innogroup@gmail.com Website: www.islconsulting.in CIN:L67120GJ1993PLC086576

Date of the AGM	27-09-19
Total number of shareholders on record date	8945
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	

Agenda 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Public institutions				Promoter and Promoter Group	Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
Evoting	Total	Postal ballot (if applicable)	Poll	Evoting	Mode of Voting	) are interested in	ed: (Ordinary/ Sp
		14194768			No. of shares held (1)	the agenda	ecial)
0	14194668	0	0	14194668	No. of Votes polled (2)	/resolution?	
0.00%	99.999%	0	0.00%	%666.66	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	None of the promoter or promoter	
0	14194668	0	0	14194668	No. of Votes in favour (4)	noter or pron	
0	0	0	0	0	No. of Votes against (5)	noter group	Ordinary Resolution
0.00%	100	0.00%	0.00%	100.00%	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	entities were intere	esolution
0	0	0	0	0	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100	r group entities were interested in the resolution	



we report that the ordinary resolution with regard to	hat the ordinar	we report ti		number of votes cast a	ore than the r najority. 9) as director	lution were m ith requisite r DIN: 0269852	Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, v Agenda 1 as set out in the notice of the AGM is passed with requisite majority. Agenda- 2 To appoint Ms. Reema A. Shah (DIN: 02698529) as director. who retires by rotation, and being	Result: As the number of v Agenda 1 as set out in the Agenda- 2 To
%00	100.00%	0	20307950	84.62%	20307950	24000000		Total
100.00%	100.	0	6113282	62.35%	6113282		Total	
							applicable)	
0		0	0	0.00	0	9805232	Postal ballot (if	
0.00%	0.	0	0	0.00%	0		Poll	
100.00%	100.	0	6113282	62.35%	6113282		Evoting	Public- Non Institutions
0.00%	0.	0	0	0.00%	0		Total	
c		c	0	0	0		applicable)	
0		0	0	0	0		Poll	

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	ecial) the aponda	(resolution?	Ms. Ree	ma A. Shah(I	Ordinary Resolution Promoter) was interes	Ordinary Resolution Ms. Reema A. Shah(Promoter) was interested in the resolution.	resolution.
	Mode of	No. of shares	No. of Votes	% of Votes polled on outstanding shares	No. of Votes in	No, of Votes	% of Votes in favour on Votes	% of Votes in against on Votes Polled
Category	Binnon	held (1)	(z) poilod	(3)=[(2)/(1)]* 100	favour (4)	against (5)	Polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting		12610458	88.84%	12610458	0	100.00%	
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if	1/10/760	0	0	0	0	0	0
	applicable)	*******						
	Total		12610458	88.84%	12610458	0	100.00%	0
Public institutions	Evoting		0	0.00%	0	0	0.00%	0
	Poll		0	0	0	0	0	0
	Postal ballot (if	5	0	0	0	0	0	0
	applicable)							
	Total			2000	0	0	0 00%	>
Public- Non Institutions	Eunting		C113707	() 2F0/	000000	5	400 0001	
Public- Non institutions	Evoting		0113282	62.35%	6113282	0	100.00%	0.00%



Poll

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0

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TIN								
0	100.00%	0	6113282	62.35%	6113282		Total	
0	0	0	0	0.00	0	9805232	applicable)	
0	0	0	0	0.00	0		Portal ballat /:r	
0	100.00%	0	6113282	62.35%	6113282		Evoting	Public- Non Institutions
0	0	0	0	0	0		Total	
0	0	C	c	c		0	applicable)	
0	0	0	0 0		0 0		Postal hallot lif	
0	0	0	0 0				Poll	
0	%00'00T		0000CTHT	0/222.22	0		Evoting	Public institutions
	400 000	>	1/10/000	2000 00	14194668		Total	
0	0	0	0	0	0	14194768	Postal ballot (if applicable)	
0	0	0	0	0	0		Poll	
0	100.00%	0	14194668	%666.66	14194668		Evoting	Fromoter and Promoter Group
% of Votes in against on Votes Polled (7)=[(5)/(2)]*100	% of Votes in favour on Votes Polled	No. of Votes against (5)	No. of Votes in favour (4)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes polled (2)	No. of shares held (1)	Mode of Voting	Category
ted in the resolution	ter group entities were interested in the resolution	oter group e	oter or prom	None of the promoter or promo	-	the agenda/	) are interested ir	Whether promoter/ promoter group are interested in the agenda/resolution?
	esolution	Ordinary Resolution				ecial)	ea: (Ordinary/ sp	Resolution required: (Ordinary/ Special
		uditors	on with the Au	the Board of Directors/Audit Committee in consultation with the Auditors	tors/Audit Co	oard of Direct	the B	
	No. 119020W) as Statutory al Meeting until the s may be determined by		nedabad (F.R. Annual Gener muneration a	Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company, on such remuneration as may be determined by	d office from t deeting of the	mpany to holu al General N	uditors of the Cou Ision of next Ann	A
				de la				Anne
we report that the ordinary resolution with regard to	that the ordinary res		against, if any	number of votes cast	more than the majority.	olution were r vith requisite	favour of the reso e AGM is passed v	Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, Agenda 2 as set out in the notice of the AGM is passed with requisite majority.
0.00%	100.001							
0.00%	100 00%	0		78.02%	18723740	24000000		Total
0.00%	100.00%	0	6113282	62.35%	6113282		Total	

Contraction of the second seco

Postal ballot (if applicable) 9805232

0.00



 Agenda- 5 Re-Appointment of Mr. Bhavesh Premji Mamnia (DIN: 02208146) as Independent Director of the Company

 Resolution required: (Ordinary/ Special)

 Special Resolution

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the ordinary resolution with regard to Agenda 4 as set out in the notice of the AGM is passed with requisite majority.

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4

0	100.00%	0	20307950	84.62%	20307950	24000000		Iotal
0	100.00%	0	6113282	62.35%	6113282		Total	
							applicable)	
0	0	0	0	0.00	0	9805232	Postal ballot (if	
0	0	0	0	0.00	0		Poll	
0	100.00%	0	6113282	62.35%	6113282		Evoting	Public- Non Institutions
0	0	0	0	0	0		Total	
0	0	0	0	0	0	0	Postal ballot (if applicable)	
0	0	0	0	0	0		Poll	
0	0	0	0	0	0		Evoting	Public institutions
0	100.00%	0	14194668	%666'66	14194668		Total	
							applicable)	
0	0	0	0	0	0	14194768	Postal ballot (if	
0	0	0	0	0	0		Poll	
0	100.00%	0	14194668	%666'66	14194668		Evoting	Promoter and Promoter Group
% of Votes in against on Votes Polled (7)=[(5)/(2)]*100	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	No. of Votes against (5)	No. of Votes in favour (4)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes polled (2)	No. of shares held (1)	Mode of Voting	Category
ter group entities were interested in the resolution	entities were interes	noter group e	oter or prom	None of the promoter or promo	resolution?	the agenda/	are interested in	Whether promoter/ promoter group are interested in the agenda/resolution?
	solution	Special Resolution				ecial)	ed: (Ordinary/ Sp	Resolution required: (Ordinary/ Special)
	lent Director of the Company	ndent Direct	6) as Indeper	Agenda- 4 Appointment of Mr. Savajibhai Devarambhai Galiya (DIN: 08289016) as Independ	Devarambhai	r. Savajibhai	ppointment of M	Agenda- 4 A
Support man official					majority.	vith requisite	AGM is passed w	Agenda 3 as set out in the notice of the AGM is passed with requisite majority.
olution with regard to	that the ordinary res	v, we report	against, if any	number of votes cast	more than the	lution were r	favour of the resc	Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the ordinary resolution with repard to

Total

24000000 20307950

84.62 20307950

0

100.00%

0

The second promote brown are interested in the ageinal resolutions	ip are interested in	nie agenua	I COULINIT	INOUE OF the prom	noter or prom	ioter group e	entities were interes	wone of the promoter or promoter group entities were interested in the resolution
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting		14194668	%666'66	14194668	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	14194768	0	0	0	0	0	0
	Total		14194668	%666'66	14194668	0	100.00%	0
Public institutions	Evoting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if	0	0	0	0	0	0	0
	applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	Evoting		6113282	62.35%	6113282	0	100.00%	
	Poll		0	0.00	0	0	0	
	Postal ballot (if	9805232	0	0.00	0	0	0	
	Total		6113282	62.35%	6113282	0	100.00%	0
Total		24000000	20307950	84.62%	20307950	0	100.00%	0

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the ordinary resolution with regard to Agenda 5 as set out in the notice of the AGM is passed with requisite majority.





**Company Secretary** 

Date: 28.09.2019 Place: Ahmedabad



Keyur J. Shah & Associates

### **Company Secretaries**

Hand Phone: +91 9909702182 keyur@keyurjshah.com

### FORM NO. MGT-13

Report of Scrutinizer [Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

ISL Consulting Limited, CIN: L67120GJ1993PLC086576 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad: 380009 Gujarat, India

Ref.: 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of ISL Consulting Limited held on Friday, 27<sup>th</sup> September, 2019 at 11:00 A.M.

Dear Sir,

I, Keyur J. Shah, Practicing Company Secretary of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 408, 4<sup>th</sup> Floor, Chitrarath Complex, B/h President Hotel, Off C. G. Road, Navrangpura – 380009, Ahmedabad, Gujarat, India, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 27<sup>th</sup> Annual General Meeting ('AGM') of the Equity Shareholders of ISL Consulting Limited ('the Company'), held on Friday, 27<sup>th</sup> September, 2019 at 11:00 A.M. hereby submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence, however no ballot papers were found in the ballot box. All the members present at the AGM had cast their vote through remote e-voting facility.
- 3. The result of the Poll is as under:



Address: 408, Chitrarath Complex, Off. C.G. Road, Navrangpura, Ahmedabad - 380009, Gujarat Email: cs.keyurshah@gmail.com, csteam@keyurjshah.com Fixed Line: +91 79 48992182 Alt. No.: +91 7434852508

### **Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	NIL	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	NIL	

#### (iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
NIL	

#### **Resolution No. 2: Ordinary Resolution**

To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(in porton or sy porty)	NIL	

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(in person or a) <u>p</u>	NIL	



#### (iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
NIL	

#### **Resolution No. 3: Ordinary Resolution**

To appoint M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad (F.R. No. 119020W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company, on such remuneration as may be determined by the Board of Directors/Audit Committee in consultation with the Auditors:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	NIL	

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	NIL	

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
NIL	

#### **Resolution No. 4: Special Resolution**

To appoint Mr. Savajibhai Devarambhai Galiya (DIN: 08289016) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	NIL	



### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(mpercon or s) p-s)	NIL	

(iii) Invalid votes:

tal number of votes cast by them

### **Resolution No. 5: Special Resolution**

Re-appointment of Mr. Bhavesh Premji Mamnia (DIN: 02208146) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	NIL	

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)	NIL	~ ~ ~

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
NIL	

Thanking you,

Yours faithfully, HAH CP NO.88 11 Keyur J. Shah

Reyur J. Snan Practicing Company Secretary Membership Number: FCS: 9559 COP. No.: 8814

Place: Ahmedabad Date: 27<sup>th</sup> September, 2019



## Keyur J. Shah & Associates Company Secretaries

Hand Phone: +91 9909702182 keyur@keyurjshah.com

#### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

Date: 27th September, 2019

#### To,

ISL Consulting Limited, CIN: L67120GJ1993PLC086576 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank,

Nr. Mithakhali Six Road, Ahmedabad: 380009 Gujarat, India

#### SUB.: REPORT ON REMOTE E-VOTING

Dear Sir,

I, **Keyur J. Shah**, Practicing Company Secretary of M/s Keyur J. Shah & Associates, Company Secretaries, having address at having address at 408, 4<sup>th</sup> Floor, Chitrarath Complex, B/h President Hotel, Off C. G. Road, Navrangpura, Ahmedabad - 380009, Gujarat, India, was appointed as a scrutinizer by the Board of Directors of ISL CONSULTING LIMITED (**"the Company"**) at their meeting held on 19<sup>th</sup> August, 2019 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for conducting the remote e-voting proceedings in a fair and transparent manner, in respect of the resolutions as set out in the notice dated 19<sup>th</sup> August, 2019 issued by the Company to its members.

In this context, I hereby submit my report as under:

- In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic (Remote e-Voting) means was started on 23<sup>rd</sup> September, 2019 (9:00 AM) and ended on 26<sup>th</sup> September, 2019 (5:00 PM) being last date fixed by the Company for receipt of votes, and all the votes received up to the said date and time were considered for my scrutiny.
- 2. The Equity Shareholders holding shares as on cut-off date i.e. 20th September, 2019 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
- The votes were unblocked on 27<sup>th</sup> September, 2019 at 12:30 P.M. in the presence of Mr. Amin Garana and Ms. Krena Khamar, who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
- 4. The e-voting results/list downloaded from the website of CDSL (<u>www.evotingindia.com</u>) is being handed over to the Chairman of the Company along with this report.



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Address : 408, Chitrarath Complex, Off. C.G. Road, Navrangpura, Ahrtegabat - 380009, Gujarat Email : cs.keyurshah@gmail.com, csteam@keyurjshah.com Fixed Line: +91 79 48992182 Alt. No. : +91 7434852508 5. The result of the e-voting is as under:

#### **Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
58	2,03,07,950	100%

#### (ii) Voted against the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
0	0	0%

#### (iii) Invalid votes:

Number of members voted through remote e- voting	Total number of votes cast by them
0	0 ;;;

#### **Resolution No. 2: Ordinary Resolution**

To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment:

#### (i) Voted in favour of the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
55	1,87,23,740	100%

#### (ii) Voted against the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
0	0	0%



(iii) Invalid votes:

Number of members voted through remote e- voting	Total number of votes cast by them
3	15,84,210

\*Total votes cast through remote e-voting were 2,03,07,950, out of which 15,84,210 votes were cast by interested party, thus such are invalidated and not taken into consideration.

#### **Resolution No. 3: Ordinary Resolution**

To appoint M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad (F.R. No. 119020W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company, on such remuneration as may be determined by the Board of Directors/Audit Committee in consultation with the Auditors:

#### (i) Voted in favour of the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
58	2,03,07,950	100%

#### (ii) Voted against the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes
0	0	0%

#### (iii) Invalid votes:

Number of members voted through remote e- voting	Total number of votes cast by them
0	0

#### **Resolution No. 4: Special Resolution**

To appoint Mr. Savajibhai Devarambhai Galiya (DIN: 08289016) as Independent Director of the Company:

#### (i) Voted in favour of the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
58	2,03,07,950	100%



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#### (ii) Voted against the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
0	0	0%

#### (iii) Invalid votes:

Number of members voted through remote e- voting	Total number of votes cast by them
0	0

#### **Resolution No. 5: Special Resolution**

Re-appointment of Mr. Bhavesh Premji Mamnia (DIN: 02208146) as Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
58	2,03,07,950	100%

#### (ii) Voted against the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
0	0	0%

#### (iii) Invalid votes:

Number of members voted through remote e- voting	Total number of votes cast by them
0	0

The Register giving full particulars of all votes (casted electronically) received, is enclosed for your perusal and record.

The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman of the Company.



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The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 19<sup>th</sup> August, 2019 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking you, **Yours** faithfully SHAH CP NO.8814 Keyur J. Shah ANYSECRE Proprietor Membership Number: FCS: 9559 COP. No.: 8814

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (<u>www.evotingindia.com</u>) in our presence at 27<sup>th</sup> September, 2019 at 12:30 P.M at the office of the scrutinizer.

Jarema

Name & Address of the Witness 1. Mr. Amin Garana Near Narsinh Vidhya Mandir, Khatrivada, Junagadh – 362001 Gujarat

Date: 27<sup>th</sup> September, 2019 Place: Ahmedabad

K. B. Khamak.

Name & Address of the Witness 2. Mr. Krena Řhamar F-201, Siddhshila Apartments, Vasna Barraige Road, Vasna Ahmedabad – 380007, Gujarat

#### **Received with Acknowledgment**

